

Region 12 Regional Telecommunications Council

Meeting Minutes – August 29, 2012

Room L412, 10:00 a.m.

Western Iowa Tech Community College

Present: Jim Christensen (NWAEA), William Deeds (Morningside College), Amanda Beyer (Morningside College), Jon Wibbels (NWAEA), Eddie Dunn (Coordinator) (WITCC) - RTC members

Also Present: Denny Mortensen, Jeff Fancher (Video Tech), Brenda Wright (ICN Scheduler) – RTC staff

Welcome and Introductions

Overview of new RTC reporting requirements was given by Eddie Dunn.

RTC Scheduler Update was given by Brenda Wright. She detailed her daily activities and went over in greater detail the new reporting requirements.

RTC Video Technician Update was given by Jeff Fancher. He detailed the activities of the past year and pointed out some key technical developments, as well as his interactivity with the ICN regional technician, Mike Vodenik.

LAN Technician Update was given by Jim Christensen. He detailed the activities over the past year of Mitch Dowhower in his work with the areas K12 schools in maintaining and developing the regional LANs.

RTC Budget Plan for FY 2013 was presented and discussed. The plan was approved unanimously. The plan was also shared electronically with RTC members William Magill and Kristine Snavelly, who were unable to attend the meeting.

General Discussion followed. No other action items resulted.

Adjournment

Submitted by Eddie Dunn, 11/7/12